

## MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 4, 1983

## PRESENT:

Grant S Nielson	Mayor
Max Bennett	Council Member
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

## OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
John Quick	City Engineer
Neil Forster	Public Works Superintendent
Lilli Dawson	City Treasurer
Jim Fletcher	Keith Taylor
Martin Ludwig	Rod Clark
Dennis Inez Moody	
Bernard Owens	

Mayor Nielson called the meeting to order at 7:04 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazett and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a public bid opening (Phase II water improvement system) held December 12, 1982 were presented for the council's consideration. Councilman Willis Morrison MOVED to accept the minutes as presented. Councilmaln Don Bird SECONDED the motion, which carried unanimously.

The minutes of a regular City Council meeting held December 20, 1983 were presented to the Council Members. Councilman Don Bird MOVED to approve the minutes after corrections were made. Council Member Willis Morrison SECONDED the motion, which carried unanimously.

ACCOUNTS PAYABLE

City Administrator Vance Bishop presented the list of accounts payable to the Council Members. Councilman Don Dafoe MOVED and Council Member Max Bennett SECONDED a motion to pay the current bills. The motion carried unanimously.

PROPOSED IMPROVEMENTS TO CITY PARK: STEVE LITTLEFIELD

Parks and Recreation Director Steve Littlefield reviewed with the Council Members his proposal to improve the Delta City Park, wherein, if ap-

proved, several diseased Siberian Elm trees would be removed and replaced with Lombardy Poplars, the play and picnic area would be further developed and a live Christmas tree would be planted. Mr. Littlefield's proposal outlined a program of donated labor, material, and funds. After discussion on possible changes in lighting and sidewalks, etc., the consensus of the council members was that Mr. Littlefield should proceed with the park improvement plan.

WATER IMPROVEMENT PROJECT PHASE II: JOHN QUICK

City Engineer John Quick recommended that the bids on Phase II of the Water Improvement System be awarded, but that notice to proceed should not be given at this time. Mr. Quick had a concern that Department of Health approval has not yet been received, and that a title report on the land where the water tanks will be located has not been made. City Attorney Warren Peterson recommended that the low bidders should be approached for an extension of time between award of bid and notice to proceed. Mr. Peterson was also directed to try to solve any problems with the health department and on obtaining clear title to the property.

DRAINAGE STUDY: JOHN QUICK

City Engineer John Quick introduced Kim Wallace, Bush and Gudgeon engineer, who briefed the council members on the preliminary drainage plan. Mr. Wallace explained the storm drainage system, proposed curb and sidewalk and new asphalt plan, and also the proposed special improvement district. There was lengthy discussion on costs to property owners and particular drainage problems in Delta. The council members requested a list of costs on the drainage study and an estimate of additional study costs. Mr. Wallace suggested that the council choose one district for further study and cost estimates for discussion at the next council meeting. Mr. Rod Clark suggested that an approved drainage system plan would be a valuable planning tool for development in the city.

COUNTY/CITY GARBAGE DUMP

City Administrator Vance Bishop reported a meeting with the County Commissioners wherein the County proposes operating and maintaining the dump for the last 6 months and the payment to the County of \$3,000.00 for dump operation and maintenance for the next 6 months. A contract would be presented for the Council's consideration at the next regular council meeting.

EMPLOYEE STATUS: PARKS & RECREATION DIRECTOR

City Administrator Vance Bishop recommended that Parks & Recreation Director Steve Littlefield be placed on permanent employee status with full benefits and a one step increase in salary. After discussion, Councilman Don Dafoe MOVED and Councilman Max Bennett SECONDED a motion to accord permanent status to Steve Littlefield, Parks & Recreation Director and to grant a two-step salary increase. The motion carried unanimously.

OTHER BUSINESS

-City Administrator Vance Bishop reported that Weaver Construction now has bonding in place and is operating again.

-There was a lengthy discussion on game rooms, beer and pool halls, and cafes as relating to on premises beer consumption.

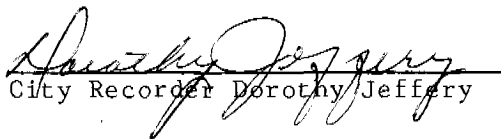
-Council Member Ruth Hansen reported that she has organized a group to work in the Library, cataloging and organizing books.

-Vance Bishop reported that Evans and Taggart has submitted \$100.00 for a requested zone change, but that Evans & Taggart paid the charge under protest. Councilman Bennett MOVED to keep the application fee. Councilman Don Bird SECONDED and the motion carried with Councilman Morrison opposed.

-Mr. Bishop discussed with the Council a proposed lease with Central Distributing for the property to be used for a sewer lift station. Councilman Bird MOVED and Councilman Dafoe SECONDED a motion to authorize the Mayor to sign the lease with Central Distributing for the property for lift station "C". The motion carried unanimously.

-City Attorney Warren Peterson was directed to prepare an ordinance to make the zone changes requested by Mitch Myers.

There being no further business, Councilman Bird MOVED and Councilman Bennett SECONDED a motion to adjourn. The motion carried unanimously and the Mayor adjourned the meeting at 10:05 p.m.

  
City Recorder Dorothy Jeffery

  
Mayor Grant S Nielson